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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: T.A.Y. COMMERCIAL CORP.

AUDIT NUMBER.....H97000015920

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation T.A.Y. COMMERCIAL CORP.
Address of Corporation 8575 NORTHWEST 79th AVENUE UNIT 2
MIAMI, FLORIDA 33166

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT ADELINA YORDAN
and 5769 NORTHWEST 99th AVENUE
REGISTERED OFFICE: MIAMI, FLORIDA 33178

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Adelina Yordan 9/24/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. ADELINA YORDAN MARIA TORIBIO
5769 NORTHWEST 99th AVENUE 5769 NORTHWEST 99th AVENUE
MIAMI, FLORIDA 33178 MIAMI, FLORIDA 33178

Article 5: The Name and Address of the INCORPORATOR is:

MARIA TORIBIO
5769 NORTHWEST 99th AVENUE
MIAMI, FLORIDA 33178

In witness whereof I have subscribed my name Maria Toribio
Signature of Incorporator

MARIA TORIBIO

H97-15920

Prepared by:

ACE INDUSTRIES, INC.

54 NW 11th Street
Miami, FL 33136

305-258-2571

ACE INDUSTRIES/PRINTING, CORP KIT

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